VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, February 16, 2011 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, February 16, 2011 starting @ 6:00 p.m. at the Fontana Village Hall.

AGENDA

<u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

Call to Order

Approval of Minutes: December 15, 2010

Visitors Heard

GENERAL BUSINESS:

- 1. PARK HOUSE USE: DECEMBER 12; JANUARY 4
- 2. Treasurer's Report
- 3. PLAN COMMISSION REPORT
- 4. PUBLIC WORKS REPORT
- 5. TID Maintenance Items/Update

OLD BUSINESS:

- 1. MEMORIAL TREE DONATION APPROVAL PROCESS, PLAQUES & EXPENSE LIST
- 2. MILL HOUSE PAVILION SUBCOMMITTEE REPORT

NEW BUSINESS:

- 1. PARK PERMIT APPLICATIONS: FONTANA GARDEN CLUB ANNUAL PLANT SALE AT PORTER COURT PLAZA MAY 27-29, 2011; COMMUNITY CHURCH OF FONTANA REID PARK GAZEBO PLATFORM FOR EASTER SUNRISE SERVICE SUNDAY, APRIL 24, 2011; INDIAN HILLS FIRST ADDITION ASSOCIATION ANNUAL MEETING AT PARK HOUSE, SATURDAY, MAY 21, 2011, 9:00 AM
- 2. BIG FOOT LIONS CLUB 2011 REID PARK EVENTS
- 3. BIG FOOT RECREATION DISTRICT SUMMER MOVIE DATES: JUNE 11 & 25, 2011; JULY 9 & 23, 2011; AND AUGUST 6 & 20, 2011
- 4. ANY OTHER COMMENTS/CONCERNS

ADJOURNMENT

Next meeting date: March 16, 2011 SUBMITTED BY CINDY WILSON, CHAIRPERSON

DATED: FEBRUARY 15, 2011

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.